



~ Agenda ~

## Organizational Meeting of January 6, 2015 Southampton, New York

### I. Call to Order

1:00 PM Meeting called to order on January 6, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	..	..	..	
Councilman Bradley Bender	..	..	..	
Councilwoman Christine Preston Scalera	..	..	..	
Councilwoman Bridget Fleming	..	..	..	
Councilman Stan Glinka	..	..	..	

### II. Public Portion

### III. Town Board Resolutions

#### Town Board Resolution 2015-1

Category: Budget & Finance  
Sponsors: Supervisor Anna Throne-Holst  
Department: Supervisor

#### Approve 2015 Fee Schedule for Building Permits

RESOLVED, that the following Building and Zoning Division Fee Schedule for Building Permits shall be effective as of January 1, 2015:

#### 2015 BUILDING PERMIT FEES DEPARTMENT OF LAND MANAGEMENT, BUILDING AND ZONING DIVISION

	Up to 2000	2001-3000	3001-4000	4001-5000	5001 and Over*
1st Story	65 per sq ft	100 per sq ft	160 per sq ft	210 per sq ft	260 per sq ft
2nd Story	45 per sq ft	80 per sq ft	140 per sq ft	190 per sq ft	240 per sq ft
New Dwellings	Based on square footage as per above calculations				
Additions	Based on square footage as per above calculations				

Renovations	Based on estimated cost
Private Garage or accessory building (finished living space additional estimated cost to construct required)	50.00 per sq ft
Decks, Porches, patios (Unroofed), breezeways and carports	30.00 per sq ft
Commercial buildings, apartments, hotel, motel	200.00 per sq ft
Storage warehouse, commercial/agricultural	50.00 per sq ft
Swimming Pools - Above-ground and In-ground	Based on Estimated Cost
Tennis Court	500.00
Coastal Erosion Management Permit	1,000
Pre-Existing Certificate of Occupancy	200.00
Updated Certificate of Occupancy	200.00
Commercial Compliance Certificate	200.00
Signs	5.00 per square foot (50.00 minimum fee)
Plumbing Fixtures	5.00 per fixture (50.00 minimum fee)
Request for 90-Day Extension of Building Permit Renewals	25.00 per extension request (two are permitted) Fee recalculated with current fee chart plus \$25 fee for every year permit has been expired.
Amendments to Building Permits	50.00 for 1 <sup>st</sup> amendment with fee increased 50.00 for each additional amendment - i.e. 2 <sup>nd</sup> amendment \$100.00, 3 <sup>rd</sup> amendment \$150.00, etc.
Expedited Building Permit Application Review	1,000.00
Property Searches	25.00
Licensing (home improvement licenses and electrical & plumbing registrations)	200.00 for new two-year applications 175.00 for late renewals
Zoning Board of Appeals	500.00 (double fee if built w/o permits)
Zoning Board of Appeals Coastal Erosion or FEMA application	1,000.00
Zoning Board of Appeals Interpretations	500.00
Zoning Board of Appeals Modifications to Decisions	50.00
Zoning Board of Appeals Postponements	50.00

\* Fees are calculated as follows:

\$1,000.00 of estimated cost equals a \$50.00 permit fee  
Every \$1,000.00 of estimated cost thereafter is an additional \$3.60 of added fee.

NOTE: BUILDING PERMIT APPLICATIONS FOR WORK DONE ARE SUBJECT TO DOUBLE FEES.

### Financial Impact:

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-1					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	..	..	..	..
.. Adopted as Amended	Bradley Bender	..	..	..	..
.. Defeated	Christine Preston Scalera	..	..	..	..
.. Tabled	Bridget Fleming	..	..	..	..
.. Withdrawn	Stan Glinka	..	..	..	..
.. Failed To Move					

## Town Board Resolution 2015-2

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Approve 2015 Fee Schedule for Electrical Permits

RESOLVED, that the following Fee Schedule for Electrical Permits shall be effective as of January 1, 2015:

#### 2015 ELECTRICAL FEE SCHEDULE

#### DEPARTMENT OF LAND MANAGEMENT, BUILDING AND ZONING DIVISION WORK ORDER CODES FOR ELECTRICAL PERMITS - Minimum fee - \$50.00

#### ALL MULTIPLE METER APPLICATIONS NEED ELECTRICAL INSPECTORS REVIEW FOR APPROVAL

#### RESIDENTIAL CODES

<u>CODE</u>	<u>FEES</u>	<u>DESCRIPTION</u>
SVCU	\$100.00	Service 400 amps or less, overhead, underground, change of more than 7 meters. (Temps included)
SVCO	\$150.00	Service over 400 amps, overhead and underground. (Temps included)
TEMU	\$ 75.00	Temporary construction service under 400 amps.
TEMO	\$100.00	Temporary construction service over 400 amps
ELAA	\$100.00	7 devices or less, residential garages with less than 7 devices, 7 outlets, switches, change of meter service, Jacuzzi, and electric fences, air conditioner, furnace, generators, water heaters, etc.
ELEA	\$100.00	Residential fire reconnects, above ground pool and outdoor lighting greater than 7 devices, photovoltaic systems, and residential a/c units.
ELEB	\$100.00	Residential inground swimming pools, residential hot tubs, addition, renovation, basement wiring, surveys

and garages with more than 7 devices not exceeding 500 sq. ft. per occupancy. (Service not included)

ELEC	\$150.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 501 sq. ft. to 1000 sq. ft. per occupancy, (Service not included), and commercial a/c units.
ELED	\$200.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 1001 sq. ft. to 1600 sq. ft. per occupancy. (Service not included)

#### **RESIDENTIAL CODES - continued**

<b><u>CODE</u></b>	<b><u>FEES</u></b>	<b><u>DESCRIPTION</u></b>
ELEE	\$250.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 1601 sq. ft. to 2500 sq. ft. (Service not included)
ELEF	\$300.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 2501 sq. ft. to 3500 sq. ft. (Service not included)
ELEG	\$350.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 3501 sq. ft. 5000 sq. ft. (Service not included)
ELEH	\$500.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 5001 sq. ft.- 10,000 sq. ft. (Service not included)
ELEI	\$750.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 10,001 sq. ft.- 15,000 sq. ft. (Service not included)
ELEJ	\$1000.00	Additions, renovations, surveys, basement wiring, and garages with more than 7 devices 15,001 sq. ft.- and up. (Service not included)
ELER	\$ 50.00	Re-inspection Fee

#### **SERVICE NOT INCLUDED OVER 400 AMPS FOR NEW DWELLING**

NEWB	\$100.00	New residential building and surveys 500 sq. ft. and under.
NEWC	\$150.00	New home or residential building and surveys 501 sq. ft. to 1000 sq. ft., Agricultural Greenhouse/Building
NEWD	\$200.00	New home or residential building and surveys 1001 sq. ft. to 1600 sq. ft.

NEWE	\$250.00	New home or residential building and surveys 1601 sq. ft. to 2500 sq. ft.
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**RESIDENTIAL CODES - continued**

<b><u>CODE</u></b>	<b><u>FEES</u></b>	<b><u>DESCRIPTION</u></b>
NEWF	\$300.00	New home or residential building and surveys 2501 sq. ft. to 3500 sq. ft.
NEWG	\$350.00	New home or residential building and surveys 3501 sq. ft. - 5000 sq. ft.
NEWH	\$500.00	New home or residential building and surveys 5001 sq.ft. - 10,000 sq.ft.
NEWI	\$750.00	New home or residential building and surveys 10,001 sq.ft. - 15,000 sq. ft.
NEWJ	\$1000.00	New home or residential building and surveys 15,001 sq. ft - and up
CORB	\$ 50.00	Correct certificate, commercial or residential.

**NOTES:**     **(1) Fees collected for electrical permits are not refundable after 30 days.**

**(2) Fees for electrical surveys (work done) will be doubled.**

**(3) Renewal fees include a \$25 fee per years expired - not to exceed permit fee.**

**COMMERCIAL CODES**

<b><u>CODE</u></b>	<b><u>FEES</u></b>	<b><u>DESCRIPTION</u></b>
COMB	\$150.00	Commercial addition/renovation and surveys not exceeding 500 sq. ft. (Service fee not included).
COMC	\$200.00	Defects removed, commercial addition/renovation and surveys 501 sq. ft. to 1000 sq. ft.
COMD	\$250.00	Commercial addition/renovation and surveys 1001 sq. ft. to 1600 sq. ft. Cell Site Towers (Service Fee not included).

**COMMERCIAL CODES - continued**

<b><u>CODE</u></b>	<b><u>FEES</u></b>	<b><u>DESCRIPTION</u></b>
COME	\$300.00	Commercial addition/renovation and surveys 1601 sq. ft. to 2500 sq. ft. (Service fee not included).
COMF	\$350.00	Commercial addition/renovation and surveys 2501 sq. ft.

to 3500 sq. ft. (Service fee not included).

COMG	\$500.00	Commercial addition/renovation and surveys 3501 sq. ft - 5000 sq.ft. (Service fee not included).
COMH	\$1000.00	Commercial addition/renovation and surveys 5001 sq. ft - 7500 sq.ft. (Service fee not included).
COMI	\$1500.00	Commercial addition/renovation and surveys 7501 sq. ft - 12,500 sq.ft. (Service fee not included).
COMJ	\$2000.00	Commercial addition/renovation and surveys 12,501 sq. ft. and up (Service fee not included).
MARA	\$250.00	Marina
MARD	\$250.00	Docks, slips and bulkheads.
BLDB	\$150.00	New commercial building and surveys not exceeding 500 sq. ft. (Service not included)
BLDC	\$200.00	New commercial building and surveys 501 sq. ft. to 1000 sq. ft. (Service not included)

**COMMERCIAL CODES - continued**

<b><u>CODE</u></b>	<b><u>FEE</u></b>	<b><u>DESCRIPTION</u></b>
BLDD	\$250.00	New commercial building and surveys 1001 sq. ft. to 1600 sq. ft. (Service not included)
BLDE	\$300.00	New commercial building and surveys 1601 sq. ft. to 2500 sq. ft. (Service not included)
BLDF	\$350.00	New commercial building and surveys 2501 sq. ft. to 3500 sq. ft. (Service not included)
BLDG	\$500.00	New commercial building and surveys 3501 sq. ft. 5000 sq. ft. (Service not included)
BLDH	\$1000.00	New commercial building and surveys 5001 sq. ft. - 10,000 sq. ft. (Service not included)
BLDI	\$1500.00	New commercial building and surveys 10,001 sq.ft. - 15,000 sq.ft. (Service not included)
BLDJ	\$2000.00	New commercial building and surveys 15,001 sq. ft. and up. (Service not included)
COMP	\$200.00	Commercial swimming pool, spa and hot tub. (Service not included)
CSGN	\$ 75.00	Commercial Signs. (Service not included)

CREC	\$100.00	Commercial fire reconnect.
CSER	\$100.00	Commercial service 400 amps or less, overhead, underground, change of or more than 7 meters.
CVCO	\$150.00	Commercial service over 400 amps, overhead and underground.
CTEM	\$100.00	Commercial temporary construction service 400 amps or less.
CTEO	\$125.00	Commercial temporary construction service over 400 amps.
CLAA	\$150.00	Commercial 7 devices or less.

- NOTES:**
- (1) Fees collected for electrical permits are not refundable after 30 days.
- (2) Fees for electrical surveys (work done) will be doubled.
- (3) Renewal fees include a \$25 fee per years expired - not to exceed permit fee.

#### Financial Impact:

As provided for in the 2015 Adopted Operating Budget

ü Vote Record - Town Board Resolution RES-2015-2						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-3

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

#### Approve 2015 Fee Schedule for Fire Prevention Permits

RESOLVED, that the following Fee Schedule for Fire Prevention Permits shall be effective as of January 1, 2015:

#### 2015 FEE SCHEDULE FOR FIRE PREVENTION PERMITS

#### FEE (in dollars)

PERMIT TYPE: TC 164

Operating Permits: All operating permits: there shall be a late fee of 10% but not less than \$30 for any permit that is not renewed within thirty days of its date of expiration.

Combustible dust/vapor producing operations	140
Storage of Compressed and Liquefied gases	
2,000 to 10,000 gallons [container water capacity]	200
In excess of 10,000 gallons (container water capacity)	500
Storage of Retail Sale of Propane (exchange)	
2,000 gallons or less	200
Explosive materials	500
Public Fireworks display/proximate audience display/pyrotechnic display and Special effects	550
Private Fireworks display/proximate audience display/pyrotechnic display and Special effects	650
Flammable /combustible liquids	
Greater than 55 gallons but less than 1,000 gallons	125
1,000 gallons or greater	500
Marine fueling operations	200
Flammable finishing	150
Pyroxylin Plastics	150
Welding	50
Facilities with H areas	400
Aviation facilities	250
Dry cleaning	100
Fruit Crop Ripening facilities	100
Fumigation and fogging	100
Semi-conductor fabrication	500
Lumber and woodworking facilities	150
Organic Coating processes	150
Industrial ovens	150
Motor fuel repair operations	100
High piled storage	150



Tire rebuilding	250
Aerosols	150
Combustible fibers	200
Corrosive material	200
Cryogenic fluids	200
Flammable gases	150
Flammable solids	200
Toxic materials	200
Organic peroxides	200
Oxidizers	
Class 1	100
Class 2	250
Class 3	350
Class 4	450
Unstable materials	
Class 1	150
Class 2	250
Class 3	350
Class 4	450
Water reactive materials	250
<b>*increase minimum late fee in 2014 to not less than \$35</b>	
<b>Single event/seasonal permits</b>	
Bon fires	55
Late fee - less than 48 hours' notice	35
<b>Tents - Residential (First tent fee is based upon the largest sized tent)</b>	
First tent:	
Less than 1,000 sq. ft.	45
1,000 sq. ft. but less than 5,000 sq. ft.	150
5,000 sq. ft. but less than 10,000 sq. ft.	250
10,000 sq. ft. but less than 15,000 sq. ft.	400
15,000 sq. ft. but less than 50,000 sq. ft.	500
50,000 sq. ft. or greater	1,000
For each additional tent less than 1,000 sq. ft.	60
For each additional tent 1,000 sq. ft. but less than 10,000 sq. ft.	75
For each additional tent greater than 10,000 sq. ft.	250

Late fee - less than 48 hours' notice **(There is one late fee charged regardless**

**of the number of tents. It is based upon the size of the largest tent.)**

For tents less than 10,000 sq. ft.	35
For tents 10,000 sq. ft. or greater	100

**Tents - Commercial (First tent fee is based upon the largest sized tent)**

First tent:

Less than 1,000 sq. ft.	250
1,000 sq. ft. but less than 5,000 sq. ft.	275
5,000 sq. ft. but less than 10,000 sq. ft.	300
10,000 sq. ft. but less than 15,000 sq. ft.	400
15,000 sq. ft. but less than 50,000 sq. ft.	500
50,000 sq. ft. or greater	1,000

For each additional tent less than 1,000 sq. ft.	75
For each additional tent 1,000 sq. ft. but less than 10,000 sq. ft.	100
For each additional tent greater than 10,000 sq. ft.	150

**Late fee - less than 48 hours' notice (There is one late fee charged regardless of the number of tents. It is based upon the size of the largest tent.)**

For tents less than 10,000 sq. ft.	35
For tents 10,000 sq. ft. or greater	100

**Compressed and liquefied gases**

For each temporary installation	
2,000 gallons or less	50
Late fee	30

**Seasonal canopy permits - due May 31** 175

There shall be a late fee of \$50 for any seasonal canopy permit that is not renewed within thirty days of its date of expiration.

**Permits for system installation: Pre-installation fee** - if any fire-protection system is modified or commencement of any installation is started without the benefit of applicable fire-prevention permits, all fees associated with said modification or installation will be equal to double the otherwise applicable fee for all fire-prevention permits

**Plans review for commercial cooking vapor system**

New	175
Acceptance test inspection (each)	35

**Plans review for alteration to commercial cooking vapor system**

Alteration	125
Acceptance test inspection (each)	35

**Plans review for new fire extinguishing system (wet/dry)**

Wet System	175
Acceptance test inspection (each)	35

**Plans review for renovation of fire extinguishing system (wet/dry)**

Wet System	125
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Acceptance test inspection (each)	35
<b>Installation of LPG system (one and two family exempt)</b>	
Aboveground includes exchange sites	150
Underground	300
<b>Acceptance/compliance test</b>	35
<b>Plans review for Fire Sprinkler</b>	
- NFPA 13 Standard (up to 25 devices)	200
(\$5 each additional device)	
<b>Alteration to fire sprinkler (up to 25 devices)</b>	75
<b>Two hour pressure test/acceptance test inspections for sprinklers systems</b>	75
<b>Plans review for Fire Sprinkler NFPA 13R or 13D</b>	75
<b>Alteration to fire sprinkler</b>	50
<b>Acceptance/compliance test</b>	35
<b>Smoke/fire detection system plans review</b>	
New	100
Alteration to system	50
Acceptance Test (per visit)	35
<b>Plans review for installation of aboveground flammable/combustible liquid tank (residential and heating system tanks are exempt)</b>	250
<b>Final inspection for compliance</b>	35
<b>All change order plans review</b>	75
<b>Plans review for installation of underground flammable/combustible liquid tank (residential and heating systems are exempt)</b>	300
<b>Final inspection for compliance</b>	35
<b>All change order plans review</b>	75
<b>Plans review for removal of underground flammable/combustible liquid tank (residential and heating systems are exempt)</b>	200
<b>Final inspection for compliance</b>	35
<b>All change order plans review</b>	75
<b>Plans review for installation of cistern</b>	100
<b>Final inspection for compliance</b>	35
<b>All change order plans review</b>	75
<b>Plans review for any "H" occupancy or area</b>	450
<b>Final inspection for compliance</b>	50
<b>All change order plans review</b>	75
<b>Violation Search</b>	30

**Public Assembly**

## Occupant load

Less than 50	0
50-250	175
251-500	350
501 - 1,050	650
More than 1,050	900

**PERMIT TYPE: TC 199 Annual Permit****Junkyard Annual Fee**

405

There shall be a late fee of \$40 for any permit that is not renewed within thirty days of the renewal date.

**PERMIT TYPE: TC 220 Annual Permit****Manufactured Home Annual Fee**

400

There shall be a late fee of \$40 for any permit that is not renewed within thirty days of the renewal date.

**PERMIT TYPE: TC 250 Seasonal Permit****Sidewalk Dining**

250

There shall be a late fee of \$30 for any permit that is not renewed within thirty days of the renewal date.

**PERMIT TYPE: TC 330 Annual Permit****Bed & Breakfast Annual Fee**

175

There shall be a late fee of \$30 for any permit that is not renewed within thirty days of its date of expiration.

**PERMIT TYPE: TC 330 Temporary Permit****Farmstand Fee**

40

Late fee

15

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Vote Record - Town Board Resolution RES-2015-3						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-4**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Fee Schedule for GIS ePortal Professional Services**

RESOLVED, that the following GIS ePortal Professional Services Fee Schedule shall be effective as of January 1, 2015:

**2015 FEE SCHEDULE FOR GIS ePORTAL PROFESSIONAL SERVICES**

The Southampton Town GIS ePortal is an internet application that allows you to access data about properties within the Town. Information regarding taxes, permits, mass appraisal, sales, as well as access to scanned images such as surveys, Certificate of Occupancy, Certificate of Compliance, and permits are also available. There is also a mapping component that allows subscribers to search any parcel within the Town and view it either as a base map, aerial image, or aerial oblique image.

<u>Annual</u> Subscription to the Professional Services GIS Website	\$350
<u>Semi-Annual</u> Subscription to the Professional Services GIS Website	\$225
<u>Quarterly</u> Subscription to the Professional Services GIS Website	\$140
<u>Monthly</u> Subscription to the Professional Services GIS Website	\$ 60

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-4						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-5**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Fee Schedule for Police Department Towing and Impound**

RESOLVED, that the following Fee Schedule for the Police Department for Towing and Impound shall be effective as of January 1, 2015:

**TOWN POLICE DEPARTMENT  
2015 FEE SCHEDULE FOR TOWING/IMPOUND**

<b>TOWING RATES • DAY • NIGHT • SAT/SUNDAY/HOLIDAYS</b>	6:00 A.M. to 5:59 P.M. 6:00 P.M. to 5:59 A.M.	\$250.00 \$275.00 \$275.00
<b>MILEAGE FEES</b>		\$ 5.00 per mile
<b>STORAGE FEES</b>	Outside Inside	\$ 30.00 per day * \$125.00 per day **

\* Rate is applicable for the first five days. Thereafter, industry/insurance standards apply.

\*\* Inside storage must be requested by vehicle owner or police officer. The exception is when the tow operator judges the vehicle to be of high liability for theft or further damage by exposure to the elements and the operator wishes to protect himself. This decision is subject to review by the Chief of Police or his designee.

### Financial Impact:

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-5					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	..	..	..	..
.. Adopted as Amended	Bradley Bender	..	..	..	..
.. Defeated	Christine Preston Scalera	..	..	..	..
.. Tabled	Bridget Fleming	..	..	..	..
.. Withdrawn	Stan Glinka	..	..	..	..
.. Failed To Move					

### Town Board Resolution 2015-6

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Approve 2015 Fee Schedule for the Department of Parks and Recreation

RESOLVED, that the following Fee Schedule for the Department of Parks and Recreation shall be effective as of January 1, 2015:

### 2015 FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION

<u>ALCOHOLIC BEVERAGE PERMITS</u> <sup>1</sup>	<u>FEE</u>
Pursuant to Chapter 111 of the Town Code (Beer & Wine Only. Max. 150 persons. Fee is in addition to Facility Use Permit Fee and Caterer Service Fee - if applicable. Certain restrictions apply.)	\$50 0-25 people \$100 26-75 people \$200 76-150 people 150+ persons - Special Event Permit Necessary
<u>BEACH PARKING PERMIT FEES</u>	<u>FEE</u>
Resident Full Season Parking Permit	\$ 40 per vehicle
Senior Resident Full Season Parking Permit	\$25 per vehicle
Qualifying Disabled with Limited Income Resident Full	\$25 per vehicle

Season Parking Permit	
Town Employee Parking Permit (1 per employee)	\$40 per vehicle
Non-resident Full Season Parking Permit	\$375 per vehicle
Non-resident Daily Parking Permit	\$25 per vehicle
Non-resident Marine Park Permit (May - Sept.)	\$90 per vehicle
After-Hour Fishing Access: 9pm - 6am access (must have current Town Beach Parking Permit or Town Trustee Special Parking Permit)	Resident \$ 25 Senior Resident \$ 15 Non-Resident \$ 75
Special Courtesy Parking Permit: (college/school/research programs)	No Charge
VETERANS/FIRE/EMS	No Charge
<b><u>BEACH FACILITY USE PERMITS</u></b> <sup>2</sup>	<b><u>FEE</u></b>
Beach Facility Use Permit for <b><u>Events/Fundraisers</u></b>	\$250 per 8-hour time frame or \$50 per hour 150+ persons - Special Event Permit Necessary
<b><u>Caterer service</u></b> (Fee is in addition to the Facility Use Permit Fee)	\$200
<b><u>"After Hours" (6 pm - 11 pm)</u></b> Resident/taxpayer - - (Guests have Town beach parking permits)	\$50 0-25 people \$100 26-75 people
<b><u>"After Hours" (6 pm - 11 pm)</u></b> Resident/taxpayer 0-150 people (includes facility use permit and parking waivers for guests) <b>LATE FEE - LESS THAN 1 WEEK</b>	\$150 0-75 people \$200 76-150 people \$50
<b><u>Local School Districts</u></b> Beach use without rest room (most facilities have porta lavs) No swimming	\$0 Facility Use Permit requested
Beach use with rest room No swimming prior to July 1 and after Labor Day	\$75 Town opens and closes Facility Use Permit requested
Beach use with rest room and lifeguards Prior to July 1 and after Labor Day	\$75 \$180 for 3 lifeguards and equipment, 3-hr minimum \$60 per hour for each additional hour Facility Use Permit requested Insurance Certificate \$1million with Town of Southampton as "additional insured"
Beach use with rest room and lifeguards July 1 through Labor Day	\$0 Facility Use Permit requested
<b><u>TIANA BEACH ACTIVITY CENTER</u></b> <sup>2</sup>	\$350 0-25 people
Resident/taxpayer for 5 hours (Maximum 150 guests - Parking at Tiana Beach) Certain restrictions apply	\$500 26-75 people \$700 76-150 people \$500 Security deposit required (refundable)
<b><u>SHOW MOBILE FACILITY USE PERMITS</u></b>	<b><u>FEE</u></b>
Stage Mobile (uncovered) Show Mobile (covered) Additional charges may apply	\$100 + Overtime (\$25 per hour) \$400 4 Hours \$25 Each additional hour \$75 Generator \$150 Lights (4 hours) \$150 Bleachers (per day)
<b><u>COMMERCIAL DOCK RATES</u></b>	<b><u>FEE</u></b>
Suffolk County Resident Annual Slip Rental	\$50 per foot
Transient Fee	\$1 per foot per day
<b><u>CONSCIENCE POINT MARINA RATES</u></b>	<b><u>FEE</u></b>

Fuel	AS DETERMINED BY PARKS SUPERINTENDENT
Winter Storage (November 1-April 30)	
Dry dock	\$30 per foot
In-water	\$50 per foot w/\$225 for electric hook-up (\$.40 per KWH over 1,000 KWH)
Slip Rental (May 1-October 31)	\$125 per foot w/\$200 for electric hook-up (\$.30 per KWH over 1,000 KWH)
Pre & Post Season (\$20.00 additional per week for electric)	\$50 per week floating dock \$100 per week bulkhead
Transient Dockage Fee	21 feet or less   \$35 per day 22 feet or more \$50 per day
EQ Marina (May 1-Oct.ober 31)	25 feet or less   \$100 per foot
<b><u>COMMERCIAL ENTERPRISE SERVICE PERMIT</u></b>	<b><u>FEE</u></b>
Pursuant to Chapter 111 of the Town Code (Permit Length - Seasonal to one (1) year certain restrictions apply)	\$750-\$1,500
<b><u>CONCESSION RATES</u></b> <sup>3</sup>	<b><u>MINIMUM FEE</u></b>
Flying Point Beach	\$4,000
Foster Memorial Beach	\$1,500
Mecox Beach	\$1,500
Pikes Beach	\$2,000
Red Creek Park	\$2,000
Sagg Main Beach	\$4,000
W. Scott Cameron Beach	\$1,500
Tiana Beach	\$2,500
Ponquogue Beach	\$10,000
<b><u>COMMERCIAL PHOTOGRAPHY PERMITS</u></b>	<b><u>FEE</u></b>
Filing fee (non-refundable)	\$0
Late Filing Fee (7 days or less from shoot date)	\$250
STILL PHOTOGRAPHY	
For 8 hours	\$350
	\$20
Per additional hour over 8 hours	
FILM OR VIDEO PHOTOGRAPHY	
Per 8 hours for cast/crew of 30 or   1-10 vehicles	\$750
Per 8 hours for cast/crew of 30+ or   11+ vehicles	\$1,600
Per additional hour over 8 hours	\$50
<b><u>PROGRAM FEES (Subsidized)</u></b>	
CPR	\$65
Hunter Safety	\$0
Jr. Lifeguards	\$75
Lifeguard Training <sup>4</sup>	\$100   Recertification \$200   Full
Sailing	\$200   Youth \$250   Adult
Soft Ball Leagues	\$125   Men's \$75    Women's \$100   Over 40



	\$50 Non-Resident Individual
Special Events Youth	\$0
Swimming Lessons	\$20
Winter Rec	\$0
SUMMER FUN	\$50 INDIVIDUAL \$125 FAMILY (OF 3 OR MORE)
<b>SPORTS PROGRAM FEES (Unsubsidized)</b>	Cost of instruction+15% Overhead
<b>SPORTS PROGRAM FEES (Non-Resident)</b>	Resident fee+ \$ 20
<b>PARKS FACILITY USE PERMITS <sup>2</sup></b>	<b>FEE</b>
Parks Facility Use Permit for <b>Events/Fundraisers</b>	\$250 per 8 hour time frame or \$35 per hour 150+ people - Special Event Permit Necessary
<b>Caterer service</b> (Fee is in addition to the Facility Use Permit Fee)	\$200
<b>Red Creek Park Activity Center</b> Resident/taxpayer for 5 hours (Max. 100 guests)	\$125 0- 50 people \$150 51-100 people
<b>Red Creek Park Picnic Pavilion</b> Resident/taxpayer for 5 hours (Max. 50 guests)	\$50 0- 50 people \$75 51-100 people
<b>Sports Fields/Sports Courts</b>	
Ball fields: 1½ hours	\$25
Ball field w/ lights: 2 hours	\$50
Tournament Fees: w/ lights	\$125 per 8 hrs + \$10 per hr OT
Basketball Courts: 2 hours	\$10 per court
Hockey Rink: 2 hours	\$20
Hockey Rink w/lights: 2 hours	\$40
Skate Park Membership	
Annual Resident Individual	\$40
Annual Resident Family	\$75 (2 members)
Daily Resident Individual	\$100 (3 members)
Annual Non-Resident Individual	\$5
Daily Non-Resident Individual	\$50
	\$10
Volleyball Court: 2 hours	\$10 per court
Soccer Field	\$15 per hour
<b>FOOTNOTES:</b>	
1. Alcoholic Beverage Permits available for certain properties at certain times as determined by the Superintendent of P&R as per Chapter 283 of Town Code	
2. Rates for facility use permits may be reduced by Superintendent of P&R or the Town Board for local not-for-profit groups when deemed appropriate for community benefit	
3. Superintendent of P&R authorized to pro-rate one-year agreements if appropriate to establish a vendor for a partial season	
4. Superintendent of P&R authorized to refund lifeguard training fee to persons hired by the Town and finishing one season of employment under satisfactory conditions	

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-6						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-7

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Approve 2015 Fee Schedule for the Division of Engineering

RESOLVED, that the following Fee Schedule for the Division of Engineering shall be effective as of January 1, 2015:

### 2015 FEE SCHEDULE FOR THE DIVISION OF ENGINEERING

#### SITE PLAN FEES

	TOTAL FEES*
Area to be improved is Less than 500 Square Feet	\$1,150
Area to be improved is 500 Square Feet or Greater and Less than 1 Acres	\$2,450
Area to be improved is Greater than 1 Acres	\$4,750
Site Plan Amendment	\$400
Condos/Townhouses (no review or inspection fees for affordable units)	\$200/dwelling unit (minimum \$5,000)
<b><u>NOTE:</u></b> Fire Departments exempt from fees.	

\*Note: These fees are a combination of Review, Inspection and include Erosion Control and SWPPP where required.

#### SUBDIVISION FEES

	TOTAL FEES*
Preliminary Application (no roads)	\$750/Lot
Preliminary Application (with roads)	½ (\$100.00 x length of road x .075)
Final Application (minor review with no roads and 3 Lots or more)	\$400/Lot
Final Application (with roads)	(Bond Estimate x.075) - Preliminary Review Fee + 3,250
Modification to Road and Drainage Plans	\$100 + \$1.25 per linear foot of road
Subdivision without roads but with	\$1450/common driveway

common driveways	
<b><u>STORMWATER MANAGEMENT</u></b>	
Subdivisions requiring a SWPPP	\$1,750

\*Note: These fees are a combination of Review and Inspection.

**DETERMINATION FOR FLOODING (FOR BUILDING PERMIT APPLICATIONS)**

	<b>APPLICATION FEE</b>
Flooding Determination (Engineering & Highway)	\$200

**SINGLE FAMILY HOMES REQUIRING A SWPPP**

<b>APPLICATION FEE</b>	<b>\$500</b>
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**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

<b>ü Vote Record - Town Board Resolution RES-2015-7</b>						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-8**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Fee Schedule for the Hampton Bays Water District**

RESOLVED, that the following Fee Schedule for the Hampton Bays Water District shall be effective as of January 1, 2015:

**2015 WATER RATES AND SERVICE CHARGES FOR THE  
HAMPTON BAYS WATER DISTRICT**

**WATER RATES**

CODE	METER SIZE	MINIMUM CHARGE	UP TO cubic ft	NEXT cubic ft	RATE	AFTER
1	5/8"	\$ 11.80	500	2,500	\$ 1.105	\$ 1.24
2	1"	\$ 23.60	1,000	3,000	\$ 1.105	\$ 1.24
3	1 1/2"	\$ 35.40	1,500	3,500	\$ 1.105	\$ 1.24

4	2"	\$ 47.25	2,000	4,000	\$ 1.105	\$ 1.24
5	3"	\$ 106.30	4,500	6,500	\$ 1.105	\$ 1.24
6	4"	\$ 127.80	5,500	7,500	\$ 1.105	\$ 1.24
7	6"	\$ 165.40	7,000	9,000	\$ 1.105	\$ 1.24
8	8"	\$ 189.00	12,000	15,000	\$ 1.105	\$ 1.24

**SERVICE CHARGES**

<u>SERV CODE</u>	<u>DESCRIPTION</u>	<u>BILLING RATE</u>	<u>RATE</u>
fI01	fire suppressions	per quarter	\$70.00
fI03	meter resets	per occurrence	\$50.00
fI05	new meters	per occurrence	\$950.00
fI09	hydrant rental	semi annually	\$32.50 @ 492 hydrants
fICH	service charges after hrs	per occurrence	\$100.00
fIER	estimated meter reads	per occurrence	\$50.00
fIFR	final reading	per occurrence	\$50.00
fIFL	tape fee fire suppression	per occurrence	\$1,500.00
fILB	labor charges	per occurrence	\$75.00 @ 1 man hr
fIMOFF	turn meter off	per occurrence	\$50.00
fIMON	turn meter on	per occurrence	\$50.00
fIPARTS	parts	per item	item cost plus 15%
fIRM	meter removal	per occurrence	\$75.00
fIRR	re-read meter	per occurrence	\$50.00
fISV	service charges	per occurrence	\$50.00
fIUNPDC K	unpaid check fee	per occurrence	\$25.00

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-8						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

## Town Board Resolution 2015-9

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Approve 2015 Fee Schedule for the Highway Department

RESOLVED, that the following Fee Schedule for the Highway Department shall be effective as of January 1, 2015:

#### 2015 FEE SCHEDULE FOR THE HIGHWAY DEPARTMENT

<b>Road Opening Permit</b> (For work done on Town -owned roads and in rights-of-way) • Residential • Major Project (i.e. gas, water, electric, cable, etc.)	<b>\$100.00 \$250.00</b>
<b>Potential for Flooding</b> (Drainage Inspections to determine whether parcel is apt to flood, requiring additional drainage, hold harmless, etc.)	<b>\$200.00</b>
<b>Street Reports</b> (Fees paid to Highway Department for verification of Town/private roads)	<b>\$25.00</b>

#### Financial Impact:

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-9						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

**Town Board Resolution 2015-10**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Fee Schedule for the Planning Division**

RESOLVED, that the following Fee Schedule for the Planning Division shall be effective as of January 1, 2015:

**2015 PLANNING DIVISION FEE SCHEDULE****SITE PLAN APPLICATIONS**

<b>Site Plan Application</b>	<b>Fee</b>
Site Plan Pre-Submission Application	\$1,050
Area to be improved is less than 500 sq. ft.* (Administrative or Planning Board Review)	\$1,050**
Area to be improved is greater than or equal to 500 sq. ft. and less than 10,000 sq. ft. (Administrative or Planning Board Review)	\$2,100**
Area to be improved is greater than or equal to 10,000 sq. ft.	\$0.21 per Square Foot not to exceed \$15,000**
Site Plan Amendment Application (Administrative or Planning Board Review)	\$1,050**
Administrative Site Plan Review pursuant to Town Code §330-183.1(A)(1) which does not increase the floor area, lot coverage, or footprint of any structures, including accessory structures; and which does not increase the number of tenants of a previously approved, unexpired site plan	\$0.00
Re-Approval of Expired Site Plan pursuant to Town Code §330-84(H) if a certificate of occupancy has not been issued within 2 years of approval signature of plans (Administrative or Planning Board Review)	\$1,050
Agricultural Construction Permit Application on preserved farmland	\$1,050**
Deer Fence Application	\$525**

\* **NOTE:** Includes any and all areas required and or proposed to be altered, excluding the area of any existing or proposed buildings.

\*\* Fees will be doubled if work has commenced prior to submission of application.

**SPECIAL EXCEPTION APPLICATIONS**

	<b>Fee</b>
All Special Exception Applications (except agricultural greenhouse(s) meeting the criteria noted below)	\$1,050 (in addition to any site plan application fee)

Agricultural Greenhouse(s), having an aggregate or individual area footprint less than 2,000 sq. ft. and utilizing a plastic covering on a hoop frame with no continuous footing or foundation	\$525 (in addition to any site plan application fee)
For applications subject to specific special conditions or safeguards outlined in Chapter 330-124 through 330-162.8	Additional \$315

**SUBDIVISION APPLICATIONS**

<b>Application Type or Stage</b>	<b>Fee</b>
Transfer of Property	\$1,050 per lot
Pre-Application	\$800 per lot (excluding reserved parcels)*
Preliminary Application	\$875 per lot (excl. reserved parcels)*
Final Application	\$950 per lot (excl. reserved parcels)*
Waiver of Pre Application Report Extension Policy	\$275 (in addition to the extension fee)
Re-Approval of Expired Final Conditional Approval (with a hearing)	Full original final application fee
Re-Approval of Expired Final Conditional Approval (no hearing)	½ of the full original final application fee

\* **NOTE: Reserved Parcels = open space, parks, recharge areas, drainage areas, agricultural reserves, and homeowner association amenities**

**WETLAND PERMIT APPLICATIONS**

Fee Wetland Permit \* \$800\*\* \* **NOTE: Flagging must be done by the Environment Division as a separate application and fee to the Environment Division. \*\* Fees will be doubled if work has commenced prior to submission of application.**

**OLD FILED MAP APPLICATION**

<b>Type of Application</b>	<b>Fee</b>
Development Section Approval	\$2,600
Amendment of Development Section Approval	\$1,300
Transfer of Development Right & Permission to Build	\$1,050 per lot
Abandonment of roads in an approved Old Filed Map Development Section or in conjunction with a Transfer of Development Right Declaration	\$260 per road

**ADDITIONAL FEES**

<b>Type of Action</b>	<b>Fee</b>
Re-Hearing (if re-hearing is at the request of applicant or due to error by applicant)	\$300
Site Disturbance Plan / Over Clearing	\$1,575
Extension of Time (including but not limited to: 90 day deadline for submission of signed site plans)	\$260

pursuant to §330-84(K), 90 day deadline for submission of signed site plans receiving administrative review approval, 1 year expiration of subdivision pre-application reports, special exception approval)	
Inspection for compliance of a condition of approval or inspection of a bond improvement	\$125
Pre-submission work session other than site plans and any work session beyond the 2nd post-submission work session for any type of application	\$125
Covenant / Easement Amendment or Interpretation	\$1,050
Abandonments unrelated to an Old Filed Map or Subdivision	\$525
Park Fees - Conservation Opportunity Subdivision	\$2,500 per dwelling unit or lot
Park Fees - Subdivision of two (2) lots or less	\$2,500 per dwelling unit or lot
Park Fees - Two (2) lot subdivision of parcel that existed as a single & separate lot prior to May 6, 1975 or a parcel that was on a subdivision map and was subject to a park fee at the time	\$2,500 per the net one lot increase

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

ü Vote Record - Town Board Resolution RES-2015-10						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-11**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Fee Schedule for the Senior Services Division**

RESOLVED, that the following Fee Schedule for the Senior Services Division shall be effective as of January 1, 2015:

**2015 FEE SCHEDULE FOR THE SENIOR SERVICES DIVISION**

<u>Activity</u>	<u>Cost Center</u>	<u>Fee</u>
Nutrition	7140	\$3.00 <u>suggested</u> donation per meal
Transportation	7615	\$3.00 round trip; \$2.00 one way
Adult Day Care	7137	



Daily Rate (Scheduled Day)	\$50.00
Daily Rate (Unscheduled)	\$55.00
Pre-Paid Monthly Rates:	

1 Day per Week	\$40.00 x number of days
2 Days per Week	\$37.50 x number of days
3 Days per Week or more	\$32.50 x number of days

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-11						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-12**

<b>Category:</b>	Budget & Finance
<b>Sponsors:</b>	Supervisor Anna Throne-Holst
<b>Department:</b>	Supervisor

**Approve 2015 Fee Schedule for Town Board Zoning Amendment Applications**

RESOLVED, that the following Fee Schedule for Town Board Zoning Amendment Applications shall be effective as of January 1, 2015:

**2015 APPLICATION FEE SCHEDULE  
TOWN BOARD ZONING AMENDMENTS**

Petitions for amendments of the Zoning Law, including petitions for a change in the Zoning Map	\$2,500 filing fee and first acre \$500 per additional acre or part thereof. Not to exceed \$10,000
Petition to modify a zoning district boundary to annex the contiguous zoning district designation of an adjacent lot and/or to amend the Table of Uses to account for uses not currently considered	\$1,000
Applications to re-zone land to a Planned Development District, except for an Agricultural PDD (see below)	\$5,000 filing fee and first acre \$500 per additional acre or part thereof. Not to exceed \$10,000
Planning Development District (PDD) Work session	\$1,000
Planning Development District (PDD) Pre-Submission	\$2,500
Agricultural PDD (if necessary and requested, the cost associated with obtaining a survey and title certification will be paid by the Town Board)	\$0
Increased residential density to establish low-and	\$3,000

lower-middle-income housing inventory	
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**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-12						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-13**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Fee Schedule for Wetland Applications**

RESOLVED, that the following Fee Schedule for Wetland Applications shall be effective as of January 1, 2015:

**2015 WETLANDS APPLICATION FEES**

<b><u>WETLAND APPLICATION</u></b>	<b><u>FEE</u></b>
CERTIFICATE OF COASTAL COMPLIANCE AND LOT INSPECTIONS	\$250
LETTERS OF NON-JURISDICTION	\$250
WETLANDS BOUNDARY FLAGGING	1 <sup>ST</sup> ACRE OR LESS: \$300 EACH ADDITIONAL ACRE: \$50 MAXIMUM FEE: \$3,000
CONSERVATION BOARD WETLAND PERMIT	\$800
EXISTING STRUCTURES CONSTRUCTED WITHOUT REQUIRED CONSERVATION BOARD WETLAND PERMIT 300 SQUARE FEET OR LESS GREATER THAN 300 SQUARE FEET	\$400 * \$800 *
ADMINISTRATIVE WETLANDS PERMIT	\$400
EXISTING STRUCTURES CONSTRUCTED WITHOUT REQUIRED ADMINISTRATIVE WETLAND PERMIT	\$400 *
PERMIT RENEWALS ACTIVE PERMITS EXPIRED PERMITS	\$300 \$100 *
PERMIT TRANSFERS	\$200
PERMIT MODIFICATION	\$400
RESCHEDULE OF PUBLIC HEARING (If re-hearing is at the request of applicant or due to error by	\$300

applicant)	
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\* Added to standard applicable permit fee

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-13						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-14**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Recycling Center Fee Schedule**

RESOLVED, that the following Fee Schedule for the Town's Recycling Centers shall be effective as of January 1, 2015:

**2015 RECYCLING CENTER FEE SCHEDULE**

<u>Material</u>	<u>Type of vehicle</u>	<u>Customer Type</u>	<u>Cost to dump</u>	<u>Accepting Facilities</u>
<b>MSW</b>				
Non-recyclable Household Garbage (In TOS Green Bag ONLY)	Not Applicable	Residents Only	No Cost with purchase of TOS Green Bags	All
<b>RECYCLABLES</b>				
Commingled glass, cans and type 1 and 2 PE plastic	Not Applicable	Residents Only	No Cost	All
Mixed Paper	Not Applicable	Residents Only	No Cost	All
Corrugated Cardboard	Not Applicable	Residents Only	No Cost	All
<b>YARD WASTE</b>				
Leaves (No plastic bags)	car, pick-up truck, van or trailer with sides less than 2 feet	Resident Self Haulers Only	No Cost	NS, HB & WH
Brush less than 3" diameter	3 or less 30 gallon trash cans or bags	Resident Self Haulers Only	\$5.00/load	NS & HB
Brush less than 3" diameter	car, pick-up truck, van or trailer with sides	Resident Self Haulers Only	\$15.00/load/vehicle	NS & HB

	less than 2 feet			
Brush less than 3" diameter	Pick-up with side boards or trailer with side boards	Resident Self Haulers Only	\$30.00/load/vehicle	NS & HB
Leaves and Brush less than 3" diameter	Car, Van, Pick-up truck or trailer with side boards less than 2 feet	Landscaper & Estate Care	\$50.00/load/vehicle	NS & HB
Leaves and Brush less than 3" diameter	6 wheel truck, Pick-up with side boards or trailer with side boards	Landscaper & Estate Care	\$75.00/load/vehicle	NS & HB
<b>HOUSEHOLD HAZARDOUS WASTE (HHW)</b>				
Vehicle Batteries	car, pick-up truck, van	Residents Only	STOP Day Only	
Waste Oil	car, pick-up truck, van	Residents Only	No Cost	All
Propane Tanks (Empty & 20 lb ONLY)	car, pick-up truck, van	Residents Only	\$3.00/tank	NS ONLY
Other HHW	car, pick-up truck, van	Residents Only	STOP Day Only	
<b>OTHER HOUSEHOLD ITEMS</b>				
Car Residential Tires (no rim)	car, pick-up truck, van or trailer with sides less than 2 feet	Residents Only	\$5.00/tire	NS ONLY
<b>BULK ITEMS</b>				
Small Bulk (under 3ft x 3ft x 3ft)	car, pick-up truck, van or trailer with sides less than 2 feet	Residents Only	\$5.00/item	NS & HB
Large Bulk (larger than 3ft x 3ft x 3ft)	car, pick-up truck, van or trailer with sides less than 2 feet	Residents Only	\$25.00/item	NS & HB
Large and small Residential mixed Bulk	Any Residential Vehicle, trailer or Box truck	Residents Only	\$180.00/ton Min Charge \$25.00	NS ONLY
E-Waste Items	car, pick-up truck, van	Residents Only	No Cost	NS ONLY
<b>METAL</b>				
Appliances	Any Vehicle	Residents Only	\$15.00/item	NS & HB
Scrap Metal (NOT mixed with other items)	car, pick-up truck, van or trailer with sides less than 2 feet (NO DUMP VEHICLES, BOX TRUCKS OR TRUCKS AND TRAILERS WITH SIDE BOARDS)	Residents Only	\$50.00/ton \$15.00.00 min. charge	NS ONLY
<b>C&amp;D MATERIAL</b>				
C&D	car, pick-up truck, van or trailer with sides less than 2 feet (NO DUMP VEHICLES, BOX TRUCKS OR TRUCKS AND TRAILERS WITH	Residents Only	\$155.00/ton \$15.00 min. charge	NS ONLY

	SIDE BOARDS)			
NS - North Sea Transfer Station 1370 Majors Path		HB - Hampton Bays Transfer Station Jackson Ave., Hampton Bays		
SH - Sag Harbor Transfer Station 1404 Sag Harbor Bridgehampton Turnpike		WH - Westhampton Transfer Station 66 Old Country Rd.		

**SPECIAL NOTES:**

1. Tipping Fees for brush will be suspended for residents for 6 weeks in Spring and 6 weeks for Fall Clean up, dates and times to be posted.
2. Grass clippings and wood chips will not be accepted.
3. No concrete, bricks, or asphalt will be accepted as construction & demolition debris.
4. No boats or vehicles accepted.
5. Compost is free for residential self haulers picking up at NS, HB, WH.
6. Compost can be purchased by Commercial Business for \$2/CY at NS, HB.
7. Compost can be purchased and delivered to sites within Southampton for \$3.50/CY, sites outside of Southampton for \$6/CY as approved by the Department Head.
8. Mulch, when available is free for residential self haulers at NS, HB, WH.
9. Mulch, when available can be purchased and delivered to sites within Southampton for \$11.50/CY, sites outside of Southampton for \$14/CY as approved by the Department Head.
10. Courtesy Weighs shall cost \$5/weight for residents, \$10/weight for commercial entities.
11. Credit Cards shall be accepted at North Sea Transfer Station only.

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

Ü Vote Record - Town Board Resolution RES-2015-14						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-15**

Category: Budget & Finance  
 Sponsors: Supervisor Anna Throne-Holst  
 Department: Supervisor

**Approve 2015 Special Event and Parade Permit Fee Schedule**

RESOLVED, that the following Fee Schedule for Special Events and Parade Permits shall be effective as of January 1, 2015:

### **2015 SPECIAL EVENT AND PARADE PERMIT FEE SCHEDULE**

#### **Special Event & Parade Application Fees (\$283-5):**

For parades and 1 day events with less than 250 people: \$50.00 per event day; \$25.00 per set up day

For events occurring over more than one day and/or events with 250 - 500 people: \$150.00 per event day; \$75.00 per set up day

For events occurring over more than one day and/or events with 500 - 1000 people: \$300.00 per event day; \$150.00 per set up day

For events occurring over more than one day and/or events with 1000 - 3000 people: \$500.00 per event day; \$250.00 per set up day

For events occurring over more than one day and/or events with more than 3000 people: \$1000.00 per event day; \$500.00 per set up day

#### **Special Events held on parcels with PDD designation**

For parades and 1 day events with less than 250 people: \$50.00 per event day; \$25.00 per set up day

For events occurring over more than one day and/or events with 250 - 500 people: \$100.00 per event day; \$50.00 per set up day

For events occurring over more than one day and/or events with more than 500 people: \$200.00 per event day; \$100.00 per set up day

#### **Fee for amendment to application (\$283-8):**

Any amendment to the application for a parade or Special Event permit will be subject to an amendment fee of 25% of the applicable application fee. Amendments may include changes to the location, route, parking plan, number of people expected, etc. Amendments to Incident Action Plans or Parking Plans at the request of the Town are not considered amendments to the application.

#### **Late Application Fee (\$283-5):**

Special Event & Parade Late Application Fee: \$10/per day beyond the submission deadline in §283-2B. If more than 60 days late and application is accepted \$20/per day.

#### **Liability Insurance (\$283-3A):**

Pursuant to §283-3A, the applicant and/or property owner shall furnish the Town with a comprehensive liability insurance policy, naming the Town as an additional insured, in the amount of the Town's self-insured retention, which is currently \$1,000,000.00 General Aggregate and Each Occurrence. Also pursuant to §283-3A, if serving alcohol at an event, Liquor Liability Insurance Policy naming the Town as an additional insured in the amount of the \$1,000,000.00 General Aggregate and Each Occurrence, will also be required.

**Appeal Fee (\$283-9B):**

Appeal before Public Safety Commission: \$150/per application

**Cost Reimbursement (\$283-3B):**

Chapter 283 allows for cost reimbursement to the Town for all necessary staffing at an event or parade. Applicants will be billed at the highest going rate and highest overtime rate for any Police Officer, Traffic Control Officer, Traffic Control Specialist, Police Officer, Captain, Detective, Fire Marshal, Code Enforcement Officer, or Highway Department employee used at the event or parade. Also, applicants will be billed a 39% surcharge to reflect salary contributions towards FICA, Medicare, Workers Compensation, and retirement.

**Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

<b>Ü Vote Record - Town Board Resolution RES-2015-15</b>						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-16**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approve 2015 Town Facility Use Fee Schedule**

RESOLVED, that the following Fee Schedule for use of certain Town-owned facilities shall be effective as of January 1, 2015:

**2015 TOWN FACILITY USE FEE SCHEDULE****Small Facility Fee Schedule**

Applicable for use of the Westhampton Community Center, Noyac School House, and Bridgehampton Community Center:

<u>Length of Event</u>	<u>Up to 25 Persons</u>	<u>25-75 Persons</u>	<u>76 to capacity*</u>
Up to 2 hours	\$10	\$20	\$40
2-4 hours	\$20	\$40	\$80
More than 4 hours	\$50	\$75	\$100

**Large Facility Fee Schedule**

Applicable for use of the Hampton Bays Community Center, David W. Crohan Community Center, and Bridgehampton Community House:

<u>Length of Event</u>	<u>Up to 25 Persons</u>	<u>25-75 Persons</u>	<u>76 to capacity*</u>
Up to 2 hours	\$20	\$40	\$80
2-4 hours	\$40	\$80	\$160
More than 4 hours	\$75	\$150	\$300

#### Large Facility Weekend Usage Surcharge

A surcharge of \$50 per hour, not to exceed \$150 for a single event, shall be imposed for events taking place Saturday or Sunday. This fee covers the cost of Town staffing to open and close the facility, and to perform general oversight. Please note that this fee does NOT cover the cost of set-up or break-down of the facility, or post-event clean up. These items shall be the responsibility of the organization sponsoring the event, unless separate arrangements and compensation have been negotiated with and agreed upon by the Town.

#### Catering Permit Fee: \$100, valid for two years

Organizations wishing to serve more than light refreshments (e.g., coffee/cake, soda/chips, etc.) at their event must do so utilizing the services of a licensed caterer. The caterer shall be required to complete the Human Services' Caterer Permit form, provide copies of all applicable licenses, permits, and insurance relating to food service, and pay the above-referenced fee. The permit shall remain valid for two years from the date of issuance.

#### Alcohol Service Fee

Organizations wishing to serve alcoholic beverages (beer and wine ONLY) at any event at a Human Services facility must do so utilizing the services of a licensed caterer possessing a NYS liquor license. Additional insurance requirements also apply. The organization must complete an Alcohol Permit application, provide all required documentation, and pay the following fee:

<u>Up to 25 Persons</u>	<u>25-75 Persons</u>	<u>76 to capacity*</u>
\$50	\$100	\$200

\* Please note that meeting attendance at any facility cannot exceed the maximum capacity for the individual facility as posted by the Town's Fire Marshal.

#### **Financial Impact:**

As provided for in the 2015 Adopted Operating Budget

<b>Ü Vote Record - Town Board Resolution RES-2015-16</b>						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						



**Town Board Resolution 2015-17**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Authorization for Highway Superintendent to Hire Extra Help**

RESOLVED, that pursuant to NYS Highway Law, Alex Gregor, Superintendent of Highways, is authorized to hire extra part-time help in 2015 at his discretion, to the extent that such positions exist in the 2015 Adopted Budget.

**Financial Impact:**

Costs not to exceed funding allocated in the 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-17						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended						
.. Defeated	Bradley Bender		..	..	..	..
.. Tabled	Christine Preston Scalera		..	..	..	..
.. Withdrawn	Bridget Fleming		..	..	..	..
.. Failed To Move	Stan Glinka		..	..	..	..

**Town Board Resolution 2015-18**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Authorization for Purchases and Rentals by Highway Superintendent**

RESOLVED, that pursuant to NYS Highway Law, Alex Gregor, Superintendent of Highways, is authorized to purchase equipment and tools, and rent equipment as needed, without prior approval of the Town Board, in accordance with appropriate bid processes and Town procurement guidelines, except where emergency circumstances apply, and as long as expenditures do not exceed the approved funding in the 2015 Adopted Budget.

**Financial Impact:**

Costs not to exceed amount funded in the 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-18						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended						
.. Defeated	Bradley Bender		..	..	..	..
.. Tabled	Christine Preston Scalera		..	..	..	..
.. Withdrawn	Bridget Fleming		..	..	..	..
.. Failed To Move	Stan Glinka		..	..	..	..

**Town Board Resolution 2015-19**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Equipment Prevailing Wage Rental Rates for Highway for 2015**

RESOLVED, that the following maximum rates are hereby set by the Town Board of the Town of Southampton for prevailing wage rental of equipment by the Superintendent of Highways in 2015:

**2015 Prevailing Wage  
Equipment Rental Rates**

1. Ten Wheel Dump, min 65,000lb/16yd	\$205.00/hr
2. Six Wheel Dump, min 18,000lb/7yd	\$170.00/hr
3. Six Wheel Dump, min 27,000lb/7yd	\$190.00/hr
4. Tractor Trailer, min 80,000lb/32yd	\$220.00/hr
5. One Ton Pick Up	\$155.00/hr
6. ¾ Ton Pick Up	\$152.00/hr
7. ½ Ton Pick Up	\$140.00/hr
8. Payloader, min 2 yds	\$205.00/hr
• Min, 3 yds	\$215.00/hr
• Min, 4 yds	\$225.00/hr
• Min, 5 yds	\$235.00/hr
• Min, 6 yds	\$255.00/hr
• w/ multi-purpose bucket add	\$40.00/hr
9. Rubber Tire hydraulic excavator min 3 yd bucket	\$265.00/hr
10. Bulldozer, min 165hp	\$255.00/hr
• Min, 200hp	\$280.00/hr
11. Crane Rental, 20 Ton ¾ yd Drag Line Crawler	\$255.00/hr
12. Skid Steer Loader on rubber tracks, min ¼ yd bucket	\$205.00/hr
• With snow plow attachment add	\$15.00/hr
13. Road Grader	\$230.00/hr
14. Horizontal Grinder, 1000hp(min) w/ rotor diameter and necessary equipment to feed grinder. Hourly price shall include delivery, all operators, fuel, maintenance and incidentals necessary to operate the grinder operation	\$680.00/hr
15. 35 Ton Off-road site truck	\$285.00/hr
16. 30 Ton Off-road site truck	\$275.00/hr
17. Long Stick Excavator on tracks	\$320.00/hr
18. Vacuum Drain Cleaner (incl. operator and laborer)	\$420.00/hr
19. Bucket Truck with 70 foot Boom	\$225.00/hr

AND BE IT FURTHER RESOLVED, that costs shall not exceed the amount funded in the 2015 Adopted Budget.

**Financial Impact:**

Costs not to exceed the amount funded in the 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-19						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-20

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Set Maximum Equipment Non-Prevailing Wage (For Snow and Sand Removal Only) Rental Rates for Highway Department for 2015

RESOLVED, that the following maximum rates are hereby set by the Town Board of the Town of Southampton for non-prevailing wage rental of equipment (for snow and sand removal only) by the Superintendent of Highways in 2015:

#### 2015 Non-Prevailing Wage Equipment Rental Rates (Snow and Sand Removal Only)

- |  |             |
|--|-------------|
| 1. Ten Wheel Dump, min 65,000lb/16yd               | \$150.00/hr |
| 2. Six Wheel Dump, min 18,000lb/7yd                | \$110.00/hr |
| 3. Six Wheel Dump, min 27,000lb/7yd                | \$125.00/hr |
| 4. Tractor Trailer, min 80,000lb/32yd              | \$175.00/hr |
| 5. One Ton Pick Up                                 | \$90.00/hr  |
| 6. ¾ Ton Pick Up                                   | \$85.00/hr  |
| 7. ½ Ton Pick Up                                   | \$75.00/hr  |
| 8. Payloader, min 2 yds                            | \$130.00/hr |
| • Min, 3 yds                                       | \$140.00/hr |
| • Min, 4 yds                                       | \$150.00/hr |
| • Min, 5 yds                                       | \$160.00/hr |
| • Min, 6 yds                                       | \$180.00/hr |
| • w/ multi-purpose bucket add                      | \$40.00/hr  |
| 9. Rubber Tire hydraulic excavator min 3 yd bucket | \$185.00/hr |
| 10. Bulldozer, min 165hp                           | \$185.00/hr |
| • Min, 200hp                                       | \$225.00/hr |
| 11. Crane Rental, 20 Ton ¾ yd Drag Line Crawler    | \$185.00/hr |

12. Skid Steer Loader on rubber tracks, min ¼ yd bucket \$135.00/hr
  - With snow plow attachment add \$15.00/hr
13. Road Grader \$150.00/hr
14. Horizontal Grinder, 1,000 hp (min) w/ rotor diameter and necessary equipment to feed grinder. Hourly price shall include delivery, all operators, fuel, maintenance and incidentals necessary to operate the grinder operation \$600.00/hr
15. 35 Ton Off-road site truck \$200.00/hr
16. 30 Ton Off-road site truck \$190.00/hr
17. Long Stick Excavator on tracks \$250.00/hr
18. Vacuum Drain Cleaner (incl. operator and laborer) \$350.00/hr
19. Bucket Truck with 70 foot Boom \$175.00/hr

AND BE IT FURTHER RESOLVED, that costs shall not exceed the amount funded in the 2015 Adopted Budget.

#### Financial Impact:

Costs not to exceed amount funded in the 2015 Adopted Budget

ü Vote Record - Town Board Resolution RES-2015-20						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-21

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Designation of Banks of Deposit

RESOLVED, that the following banks are designated as banks of deposit for all Town of Southampton funds for the year 2015, effective January 1, 2015:

Bank of America  
 Bank United  
 Bridgehampton National Bank  
 Capital One Inc.  
 Citibank  
 Community National Bank

First National Bank of Long Island  
 Flushing Bank  
 HSBC  
 JP Morgan Chase Bank  
 Suffolk County National Bank  
 TD Bank, National  
 Wells Fargo/Wachovia Bank

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-21						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-22**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Approval for Third Party Custodial Banks**

RESOLVED, that at the recommendation of the Town Comptroller and the Receiver of Taxes, the following banks are approved for use as third party custodial banks for collateral pledged to secure the deposits of the Receiver of Taxes, effective January 1, 2015, for the year 2015:

Bank of America  
 Bank of New York Mellon Corp.  
 Bridgehampton National Bank  
 Capital One Inc.  
 JP Morgan Chase Bank  
 M & T Investment Group  
 TD Bank, National  
 Wachovia Bank  
 Willmington Trust Investment Advisors

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-22						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-23

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Set 2015 Salary Schedule

RESOLVED, that the Town Board fixes the salaries of the officials and employees for the year 2015 at the amounts provided for in the 2015 Adopted Budget, and that such salaries shall be payable on the 15th day and the last day of each month in equal installments; and be it further

RESOLVED, that when a scheduled payday falls on a weekend, legal holiday, or Town-observed holiday, such salaries shall be payable on the preceding business day.

### Financial Impact:

Salaries as provided for in the 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-23						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-24

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Appoint Affirmative Action Task Force

RESOLVED, that the following individuals are hereby appointed to the Affirmative Action Task Force for a term of one year, to end on December 31, 2015:

Michelle Cannon  
 Gerald Martin  
 Minerva Perez (Chair)  
 Lauryn Randall  
 Arlene Schroeder

John Wyche

ex-officio

Councilwoman Bridget Fleming

Councilman Brad Bender

Virginia Bennett, Director of Community Services

### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-24						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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## Town Board Resolution 2015-25

**Category:** Committees & Advisory Boards

**Sponsors:** Supervisor Anna Throne-Holst

**Department:** Supervisor

### Appoint Anti-Bias Task Force

RESOLVED, that the following persons are hereby appointed as members of the Town of Southampton Anti-Bias Task Force for the year 2015:

James Banks, Chairperson  
 David Campbell  
 Dr. Victor Cordova  
 Todd Bennett  
 David Gillespie  
 Daniel Gomez  
 Pamela Greinke  
 Thelma Harris  
 Sister Mary Harvey  
 Harvey Hochlerin  
 Susan Jennings, Co-Chairperson  
 Rev. Jack K. King  
 Vivian Lee  
 Ava Mack  
 Elder Gerald Martin  
 Sister Mary Beth Moore  
 Norman Remler  
 Lynn Rice  
 Edward Stateman  
 Lucius Ware  
 Lorry T. Werner  
 John Wyche

Ex-Officio

Councilman Brad Bender - Town Board Liaison

Councilwoman Bridget Fleming - Town Board Liaison

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-25						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-26****Category:** Committees & Advisory Boards**Sponsors:** Supervisor Anna Throne-Holst**Department:** Supervisor**Appoint Budget and Finance Committee**

RESOLVED, that the following persons are hereby appointed to the Budget and Finance Advisory Committee for the year 2015:

Jenice Delano  
 Richard Halverson  
 Michael Kelly  
 Nathan Leventhal  
 Thomas Loreto  
 Edward Money penny

Ex-Officio

Anna Throne-Holst, Supervisor

Frank Zappone, Deputy Supervisor

Leonard Marchese, Comptroller

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-26						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						



**Town Board Resolution 2015-27**

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilman Stan Glinka  
**Department:** Town Council

**Appoint 2015 Business Advisory Council**

RESOLVED, that the following individuals are hereby appointed to the Southampton Town Business Advisory Council for the year 2015:

Kristen Doulos  
 Dag Haraldson  
 Sheryl Heather  
 Jane Held  
 Ava Locks  
 Amity Lucas  
 Shane Smith - Chair  
 Isabel Supelveda  
 Brian Tymann  
 Susan Von Freddi

ex-officio

Councilman Stan J. Glinka  
 Jamie Cunningham, Legislative Aide, Secretary

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-27						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted		..	..	..	..	
.. Adopted as Amended	Anna Throne-Holst	..	..	..	..	
.. Defeated	Bradley Bender	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	Bridget Fleming	..	..	..	..	
.. Failed To Move	Stan Glinka	..	..	..	..	

**Town Board Resolution 2015-28**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint 2015 Citizen Advisory Committee Members**

RESOLVED, that the Town Board hereby appoints the following individuals as members of the hamlet-based Citizen Advisory Committees (CACs) for a one-year term, expiring December 31, 2015:

Bridgehampton CAC 2015:

1. Richard Bruce
2. Julie Burmeister
3. Fred Cammann
4. Kathy Conway
5. John Daly
6. Leonard Davenport
7. Phyllis Burke Davis
8. Jenice Delano
9. Ruth Foley
10. Jane Gill (Co-Chair)
11. Sara Hart
12. Nick Howey
13. Shira Kalish
14. Tony Lambert
15. Bonnie Lowe
16. Norm Lowe (Vice-Chair)
17. Gay Lynch
18. Phyllis MacPherson
19. Jeffrey Mansfield
20. Ari Meisel
21. Carey Millard
22. Weezie Quimby
23. Georgia Rose
24. Maria Schon
25. Alejandro Saralegui (Secretary-Pro Tem)
26. Christine Smith
27. Steven Steinberg
28. Raymond Stolz
29. Peter Wilson
30. Nancy Walter-Yvertes (Co-Chair)
31. Peter Wilson

Ex officio members:

Dr. John Eilertsen  
Dr. Lois Favre  
Kelly Harris  
Steve Long

East Quogue CAC 2015:

1. Carol Combes
2. Richard Combes
3. Joan Hughes (Chair)
4. Geraldine Jack
5. Thomas G. Jack
6. Joyce Roper

Flanders/Riverside/Northampton CAC 2015:

1. JoAnn Bruno
2. Michael Bruno
3. Mary Cunningham
4. Victoria Farruggia

5. Fran Iacone
6. Carl Iacone
7. Denise Naso
8. Richard Naso (Chair)
9. Rozanna Naso
10. Tamara Olson
11. Chris Sheldon

Hampton Bays CAC 2015:

1. Daniel Aube
2. Sandy Beach
3. Margaret Campbell
4. Gene Carlson
5. Bruce Doscher
6. Michael Dunn (Co-Chair)
7. Mary Egan
8. Eve Houlihan
9. Joseph Lach
10. Ed Laureano
11. Gayle Lombardi
12. Terence McGrath
13. Marie Mulcahy
14. Adam Ortiz
15. Simone Scotto (Co-Chair)
16. Kevin Springer
17. Eric Sutton
18. Maureen Sutton

North Sea CAC 2015:

1. John Barona
2. Joan M. Barra (Ex officio)
3. Declan Blackmore
4. Joan G. Brennan (Ex officio)
5. Susan S. Colledge
6. Sheila Comparetto
7. Lucy K. Dunne (Co-Chair)
8. Barbara Fair
9. Daniel Gebbia
10. Mark Matthews
11. Stephanie McNamara
12. Frank Palmer
13. R. Justice Phillips
14. Ann W. Reisman
15. Arlene Schroeder
16. Mary Emerson Topping
17. John Watson (Co-Chair)

Noyac CAC 2015:

1. John Anderson
2. James Ding
3. Marion DiSpigna

4. Ralph DiSpigna
5. Geraldine Distefano
6. John Distefano (Co-Chair)
7. Edward Gallagher
8. Dawn Gallagher
9. John Iacurto
10. Sherry J. Kiselyak (Co-Chair)
11. Suzanne H. Knapp
12. Carmine Martino
13. F. Joseph McPartlin
14. Joan O'Brien
15. Julie Penny
16. Larry Penny
17. Gene Polito
18. William Reilly
19. Vincent Starace
20. Jo-Ann M. Sullivan
21. Laurence J. Sullivan
22. George Tucker (Co-Chair)
23. Celia Tullio
24. Lawrence Tullio

Sag Harbor CAC 2015:

1. Susan Baren
2. Eric C. Cohen
3. Kate Holmes
4. Sam Holmes
5. Valerie Justin
6. John N. Linder
7. Judah Mahay
8. Bob Malafronte (Chair)
9. Dorothy Malafronte
10. Stephen R. Schumann

Southampton/Shinnecock Hills/Tuckahoe CAC 2015:

1. Noelle Bailly
2. Oliver Bailly
3. Elaine Bodtmann
4. Evelyn Boxer
5. Sharon Carr
6. Lorraine Duryea
7. Marilyn Fitzgerald
8. Bonnie Goebert (Co-Chair)
9. Valerie Harte
10. Jennifer Kayne
11. Jonathan Kayne
12. Joanna Komoska (Secretary)
13. Leith McLoughlin
14. Ken Moffa
15. Bob Schepps (Co-Chair)
16. Susan Van Olst

Water Mill CAC 2015:

1. Steve Abramson
2. Marlene Haresign
3. Joseph Krajewski
4. Rik Kristiansson
5. Stephen Lerner
6. Toni Maloney
7. June Morris
8. Gloria Rabinowitz (Secretary)
9. Rachel Verno (Chair)

Westhampton/Speonk/Remsenburg/Eastport/Quiogue CAC (CAC West) 2015:

1. Douglas Adams
2. Michael Anthony
3. Hermann "Hank" Beck (Chair)
4. Janet Beck
5. Christian Bruun
6. Dr. Ruth Bruun
7. John Bouvier
8. Lawrence Citarelli
9. Nichole Dennehy
10. Dr. Zoe DiMele
11. Joyce Flynn
12. Thomas Hadlock
13. George Lynch
14. Forest Markowitz
15. James Mendelson
16. Robert Mozer
17. Frank Moschetti
18. Edmund Pavlak
19. Steven Rosmarin
20. Tracey Guage Schleske
21. David Blaustein
22. Donna Blaustein
23. Carol Corcoran

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-28						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-29**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint Dark Skies Advisory Committee**

RESOLVED, that the Town Board hereby appoints the following individuals to the Dark Skies Advisory Committee for a term of one year, expiring on December 31, 2015:

Rick Bogusch  
 Gail Clyma  
 Joy Flynn  
 Jennifer Hartnagel  
 Joan Hughes  
 Forest Markowitz  
 Robert Mozer  
 Mary O'Brien  
 James Slezak  
 Ernest Trillo

ex-officio

Councilwoman Bridget Fleming  
 Janice Scherer, Principal Planner

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-29						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-30**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint Disability Advisory Committee**

RESOLVED, that the following persons are hereby appointed to serve on the Disability Advisory Committee for the year 2015:

Mary Schellinger (Chair)  
 Ellen Tollefsen  
 Henry Floege  
 Carol Floege

Arlene Schroeder  
Leon Peltz  
Nancy Lennon

ex-officio

Councilwoman Bridget Fleming  
Virginia Bennett, Director of Community Services

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-30						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-31**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint EMS Advisory Committee**

RESOLVED, that the following persons are appointed to the EMS Advisory Committee for the year 2015 and, as primary members, may name alternate members:

Bridgehampton FD Ambulance - Chief or designee  
East Quogue FD Ambulance - Chief or designee  
Flanders/Northampton Volunteer Ambulance - Chief or designee  
Hampton Bays Volunteer Ambulance - Chief or designee  
Sag Harbor Volunteer Ambulance - Chief or designee  
Southampton Volunteer Ambulance - Chief or designee  
Southampton Village Volunteer Ambulance - Chief or designee  
Westhampton War Memorial Ambulance - Chief or designee

REMSCO - representative

Town of Southampton - Town Supervisor Anna Throne-Holst or designee  
Councilwoman Christine Scalera  
Chief Fire Marshal or designee

Representative - Southampton Police Department  
Representative - Southampton Hospital  
Representative - Peconic Bay Medical Center  
Representative - NY State Police

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-31						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended						
.. Defeated	Bradley Bender		..	..	..	..
.. Tabled	Christine Preston Scalera		..	..	..	..
.. Withdrawn	Bridget Fleming		..	..	..	..
.. Failed To Move	Stan Glinka		..	..	..	..

## Town Board Resolution 2015-32

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Appoint Facilities/Infrastructure Committee

RESOLVED, that the following persons are appointed to the Town's Facilities/Infrastructure Committee for the year 2015:

Chris Bean, Parks and Recreation  
 Jon Erwin, Parks and Recreation  
 Christine Fetten, Municipal Works  
 John LaRosa, Engineering  
 Tom Neely, Transportation  
 Alex Gregor or his designee, Highway  
 Kyle Collins, Land Management  
 Peter Gaudiello, Buildings Maintenance  
 John Ryan, Employee Safety  
 Renee Brathwaite, Justice Court  
 Cheryl Kraft, Chief Fire Marshal  
 Frank Zappone, Supervisor's Office  
 Janice Wilson, Town Council Office  
 Leonard Marchese, Comptroller  
 Russell Kratoville, Town Management Services Administrator  
 Paula Pobat, Information Technology  
 Mary Wilson, CPF  
 Representative from Trustees

#### ex-officio

Anna Throne-Holst, Supervisor  
 Christine Scalera, Councilwoman

#### Financial Impact:

None



Ü Vote Record - Town Board Resolution RES-2015-32						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-33

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Appoint Fire Advisory Committee

RESOLVED, that the following persons are appointed to the Fire Advisory Committee for the year 2015:

President, Vice-President, Secretary and Treasurer of the Southampton Town Fire Chief's Council, and

Bridgehampton Fire Department	Chief or designee
Eastport Fire Department	Chief or designee
East Quogue Fire Department	Chief or designee
Flanders Fire Department	Chief or designee
Hampton Bays Fire Department	Chief or designee
North Sea Fire Department	Chief or designee
Quogue Fire Department	Chief or designee
Riverhead Fire Department	Chief or designee
Sag Harbor Fire Department	Chief or designee
Southampton Fire Department	Chief or designee
Westhampton Beach Fire Department	Chief or designee
N.Y. ANG Fire Department	Chief or designee

Cheryl Kraft, Chief Fire Marshal  
 President, Southampton Fire Districts Association  
 Supervisor Anna Throne-Holst or her designee  
 Councilwoman Christine Scalera

### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-33						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-34**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint Historic Burying Ground Committee**

RESOLVED, that the following persons are appointed to the Town's Historic Burying Ground Committee for the year 2015:

Zachary N. Studenroth, Town Historian, Chair  
 John Griffin (Southampton/North Sea)  
 Marlene Haresign (Water Mill)  
 Thomas H. Mendenhall (E. Quogue/Quogue)  
 Thomas Rogers (Westhampton/Remsenburg/Speonk)  
 Tina Tarrant (Shinnecock)  
 Roger Tollefsen (Hampton Bays/Flanders)

ex-officio

Sundy Schermeyer, Town Clerk  
 Bridget Fleming, Councilwoman

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-34						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-35**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint Robert I. Ross Chair of the Public Safety Commission**

WHEREAS, Section 7 A. of Chapter 19 (Department of Police) establishes the Public Safety Commission, and empowers the Town Board to designate one member to serve as Chair of the Public Safety Commission; now therefore be it

RESOLVED, that Robert I. Ross is hereby appointed as Chair of the Public Safety Commission for the year 2015.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-35						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

## Town Board Resolution 2015-36

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Appoint Road Review Committee

RESOLVED, that the following persons are appointed to the Road Review Committee for the year 2015:

Alex Gregor, Superintendent of Highways, or designee  
 John LaRosa, Assistant Town Engineer  
 Chairperson of ZBA, or designee  
 Chairperson of Planning Board, or designee  
 Michael Benincasa, Chief Building Inspector, or designee

#### ex-officio

Bridget Fleming, Town Councilwoman  
 Town Attorney, or designee

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-36						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

## Town Board Resolution 2015-37

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** General Services

### Appoint Safety and Risk Management Committee

RESOLVED, that the following persons are appointed to the Safety and Risk Management Committee for the year 2015:

Russell Kratoville, Town Management Services Administrator

Chris Bean, Superintendent of Parks and Recreation, or designee  
 Tiffany Scarlato, Town Attorney, or designee  
 Cheryl Kraft, Chief Fire Marshal  
 Director of Risk Management, General Services  
 John Ryan, Employee Safety  
 Alex Gregor, Highway Superintendent, or designee  
 Representative, Southampton Police Department  
 Representative, Southampton Town PBA  
 Representative, CSEA  
 Representative, Insurance Carrier

ex-officio

Councilman Brad Bender

#### Financial Impact:

None

Vote Record - Town Board Resolution RES-2015-37						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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### Town Board Resolution 2015-38

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

#### Appoint Educational and Governmental Access Channel (SEA-TV) Committee

RESOLVED, that the following persons are appointed to the Educational and Governmental Access Channel (SEA-TV) Committee for the year 2015:

Elizabeth Burns, community representative  
 Robert Florio, community representative  
 Kenneth Komoski, community representative  
 Russell Kratoville, General Services Director  
 Bruce Nalepinski, executive director, SEA-TV  
 Robert I. Ross, community representative

#### Ex-officio

Councilwoman Christine Scalera, Town Board liaison  
 Councilman Brad Bender, Town Board liaison

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-38						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

## Town Board Resolution 2015-39

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Appoint Solid Waste Advisory Committee

RESOLVED, that the following persons are appointed to the Southampton Town Solid Waste Advisory Committee for the year 2015:

John DiStefano (Co-Chair)  
 Lucille Dunne (Co-Chair)  
 Hermann "Hank" Beck  
 Dan Gebbia  
 Stephanie McNamara  
 Bob Mozer  
 Emil "Skip" Norsic  
 Linda Stabler-Talty

#### ex-officio

Councilman Brad Bender  
 Councilwoman Bridget Fleming  
 Christine Fetten, Director of Municipal Works  
 Terri Costanza, Town Recycling Coordinator  
 Ryan Horn, Secretary

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-39						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

**Town Board Resolution 2015-40**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint Sustainable Southampton Green Advisory Committee**

RESOLVED, that the following individuals are hereby appointed to the Sustainable Southampton Green Advisory Committee for the year 2015:

Lynn Arthur  
 John Barrows  
 Glorian Berk  
 John Botos  
 Julie Burmeister  
 Scott Carlin, Co-Chair  
 Bill Chaleff  
 Jennifer Halsey Dupree  
 Elizabeth Haile  
 Sheryl Heather  
 Nicholas Palumbo  
 Ann Reisman  
 Janice Scherer  
 Dieter von Lehsten, Co-Chair

ex-officio

Councilwoman Bridget Fleming  
 Councilwoman Christine Scalera

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-40						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-41**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint Trails Advisory Board**

RESOLVED, that the following individuals are hereby appointed to the Trails Advisory Board for the year 2014:

Barbara Bornstein  
 Chip Dineen  
 Dai Dayton  
 Harold Schoppman  
 David Wilcox  
 Eric Woodward

Councilwoman Bridget Fleming, Town Board liaison

### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-41						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-42

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Appoint Trustees as Special Bay Constables

RESOLVED, that the Trustees of the Freeholders and Commonalty of the Town of Southampton shall be appointed as Special Bay Constables for the year 2015, with all the duties and authority as provided under the laws of the State of New York.

### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-42						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-43

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Appoint Office of Veterans Affairs

RESOLVED, that the following individuals are hereby appointed to the Office of Veterans Affairs for the year 2015:

Arma Andon  
 Martin P. Knab  
 John Ryan  
 Richard Steiber

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-43						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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## Town Board Resolution 2015-44

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Approval for Official Undertakings

RESOLVED, that pursuant to Section 25 of Town Law and Section 11 of Public Officers Law, the Town Board hereby approves the official undertakings for the year 2015 for all officers, clerks, and employees of the Town of Southampton, under Public Employee Blanket Bond, Great American Ins. Co. Policy Number GV2346217.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-44						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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## Town Board Resolution 2015-45

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Authorization to Use Signature Stamp



RESOLVED, that pursuant to Article 3 of Town Law, Southampton Town Supervisor Anna Throne-Holst is authorized to direct the Comptroller or his designee to use the Deluxe Business Forms and Solutions Signature Stamp in connection with the issuance of checks containing the facsimile signature of the Supervisor for payment of obligations of the Town of Southampton for the year 2015.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-45						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-46**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Authorize Use of Digital Signature Font Overlay**

RESOLVED, that pursuant to Article 3 of Town Law, Southampton Town Supervisor Anna Throne-Holst is authorized to use, or direct the Comptroller to use, a digital font overlay in connection with the issuance of checks containing the facsimile signature of the Supervisor for payment of obligations of the Town of Southampton, effective January 1, 2015 and for the year 2015.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-46						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-47**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Designation of Official Newspaper**

RESOLVED, that pursuant to Town Law, Section 64, The Southampton Press, Western and Eastern editions, is designated as the official newspaper for the Town of Southampton for

the year 2015.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-47						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-48**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Designation of Additional Newspapers**

RESOLVED, that pursuant to Town Law Section 64, the following newspapers are designated as additional newspapers for the publication notices for the year 2015:

The Independent-Traveler Watchman  
 Sag Harbor Express  
 The East Hampton Star  
 Newsday

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-48						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-49**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Town Board Work Session Schedule for 2015**

RESOLVED, that the regular Town Board Work Session meetings for the year 2015 will be held in the Town Board Meeting Room at Southampton Town Hall, as per the following:

- Every Thursday at 10:00 a.m., unless otherwise noticed

### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-49						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-50

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Set Town Board Meeting Dates for 2015

RESOLVED, that the regular Town Board meetings for the year 2015 will be held in the Town Board Meeting Room at Southampton Town Hall on the following dates:

Tuesday, January 13 at 1:00 p.m.  
 Tuesday, January 27 at 6:00 p.m.

Tuesday, February 10 at 1:00 p.m.  
 Tuesday, February 24 at 6:00 p.m.

Tuesday, March 10 at 1:00 p.m.  
 Tuesday, March 24 at 6:00 p.m.

Tuesday, April 14 at 1:00 p.m.  
 Tuesday, April 28 at 6:00 p.m.

Tuesday, May 12 at 1:00 p.m.  
 Tuesday, May 26 at 6:00 p.m.

Tuesday, June 9 at 1:00 p.m.  
 Tuesday, June 23 at 6:00 p.m.

Tuesday, July 14 at 1:00 p.m.  
 Tuesday, July 28 at 6:00 p.m.

Tuesday, August 11 at 1:00 p.m.  
 Tuesday, August 25 at 6:00 p.m.

Tuesday, September 8 at 6:00 p.m.  
 Tuesday, September 22 at 1:00 p.m.

Tuesday, October 13 at 1:00 p.m.  
 Tuesday, October 27 at 6:00 p.m.

Tuesday, November 10 at 1:00 p.m.  
 Friday, November 20 at 11:00 a.m. (Budget Adoption)  
 Tuesday, November 24 at 6:00 p.m.

Tuesday, December 8 at 1:00 p.m.  
 Tuesday, December 22 at 1:00 p.m.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-50						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-51**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**2015 Meeting Schedule for the Commissioners of the Hampton Bays Water District**

RESOLVED, that the Town Board members, in their capacity as Commissioners of the Hampton Bays Water District, have set the following dates and times for their regular meetings for the year 2015. These meetings will be held in the Town Board Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York:

Thursday, January 15, 2015	10:00 a.m.
Thursday, April 16, 2015	10:00 a.m.
Thursday, August 20, 2015	10:00 a.m.
Thursday, November 19, 2015	10:00 a.m.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-51						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-52**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Authorize Highway Department to Clear Private Roads During Emergencies**

RESOLVED, that Alex Gregor, Superintendent of Highways, is authorized to clear private roads in 2015 when storm conditions create a period of emergency declared by the Supervisor.

**Financial Impact:**

None

<b>Ü Vote Record - Town Board Resolution RES-2015-52</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

**Town Board Resolution 2015-53**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**2015 Salaries for Elected Town Officials**

WHEREAS, it is required by Section 27, Subdivision 1 of the Town Law, that the Town Board fix, from time to time, the salaries of all officers and employees of the Town whether elected or appointed, and determine when the same shall be payable; and

WHEREAS, the salaries of the members of the Town Board, the elected Town Clerk and the elected Superintendent of Highways shall not be fixed in an amount in excess of the amounts respectively specified in the notice of hearing on the preliminary budget published pursuant to Section 108 of the Town Law; now, therefore, be it

RESOLVED, that the annual salaries of the following elected officials shall be as follows:

Anna Throne-Holst, Supervisor	\$104,040
Bradley Bender, Councilman	\$ 62,000
Bridget Fleming, Councilwoman	\$ 62,000
Stan Glinka, Councilman	\$ 62,000
Christine P. Scalera, Councilwoman	\$ 62,000
Sundy A. Schermeyer, Town Clerk	\$ 105,000
Alex D. Gregor, Highway Supt.	\$ 105,000

Theresa A. Kiernan, Receiver of Taxes	\$ 95,000
Edward D. Burke, Town Justice	\$ 68,442
Deborah Kooperstein, Town Justice	\$ 68,442
Andrea H. Schiavoni, Town Justice	\$ 68,442
Barbara Wilson, Town Justice	\$ 68,442

Scott Horowitz, Trustee	\$ 24,378
Raymond Overton, Trustee	\$ 24,378
William Pell IV, Trustee	\$ 24,378
Eric Shultz, Trustee	\$ 24,378
Edward J. Warner Jr., Trustee	\$ 24,378

NOTE: The Board of Trustees independently elects its President, who earns an additional \$6,528.

### Financial Impact:

As provided in the 2015 Final Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-53						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-54

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

### 2015 Appointed, Administrative and Administrative Support Employees Salaries

WHEREAS the Town of Southampton 2015 Final Adopted Budget includes salaries by position for Appointed, Administrative and Administrative Support Employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the salaries of the following appointed, administrative and administrative support employees effective January 1, 2015 through December 31, 2015:

	Dollars
Leonard Marchese, Town Comptroller	\$137,500
Kyle Collins, Town Planning & Development Administrator	\$130,050
Tiffany Scarlato, Town Attorney	\$130,050
Russell Kratoville, Town Management Services Admin	\$123,500
Christine Fette, Town Engineer (Env. Facilities Manager)	\$123,500
Michael Benincasa, Chief Building Inspector	\$115,000
Martin Shea, Dir. of Natural Resources (Chief Env. Analyst)	\$115,000
Lisa Goree, Town Sole Assessor	\$111,512
Paula Pobat, Director of Information Management	\$111,512
Cheryl Kraft, Chief Fire Marshal	\$111,512

Kathleen Murray, Deputy Town Attorney	\$111,512
David Wilcox, Town Planning Director	\$110,408
Sandra Cirincione, Dir. of Human Resources (Dept. Attny.)	\$109,804
John La Rosa, Assistant Town Engineer	\$100,919
Christopher Bean, Superintendent of Recreation I	\$100,330
Deborah Braithwaite, Dir. Justice Court (Sr. Justice Crt Clk)	\$98,838
Mary Wilson, Ass't Town Attorney (Comm. Preservation)	\$96,055
John Capone, Network and Systems Coordinator	\$93,089
Kara Cheeseman-Bak, Assistant Town Attorney	\$91,800
Kathryn Garvin, Assistant Town Attorney	\$91,800
Pamela Giacoia, Senior Citizen Program Director	\$91,038
Robert King, Water District Superintendent	\$90,000
Dorota Godlewski, Deputy Town Comptroller	\$90,000
Richard Harris, Senior Assistant Town Attorney	\$90,000
Thomas Neely, Intermodal Trans. & Traffic Safety Dir	\$87,223
Lisa Dunlap, Deputy Town Clerk	\$86,714
Michael Baldwin, Geographic Info Systems (GIS) Manager	\$86,595
Peter Gaudiello, Buildings Maintenance Supervisor	\$85,789
Jonathan Erwin, Town Fac. Maint. Sup. Parks and Recreation	\$85,789
Donald Bambrick, Animal Shelter Sup. (Animal Control)	\$85,364
James Warner, Assistant Water District Superintendent	\$82,806
Bruce Nalepinski, Town Educ. & Gov't Channel Dir.	\$82,210
Nancy Lynott, Youth Services Coordinator	\$81,985
Carl Benincasa, Assistant Town Attorney	\$81,600
Diane Carpenter, Deputy Tax Receiver	\$80,918
Janice Wilson, Chief Legislative Aide - Town Board	\$78,832
Jennifer Garvey, Deputy Chief of Staff - Supervisor	\$78,832
Mark Conrad, Senior Accountant	\$77,286
Maureen Berglin, Deputy Town Assessor	\$75,770
Kimberly Ottati, Deputy Town Clerk (Second)	\$75,002
Janeen Cevasco, Employee Benefits Supervisor	\$73,064
Virginia Bennett, Community Org. Specialist	\$72,074
Elizabeth Dwyer, Senior Citizen Program Supervisor	\$70,948
John Ryan, Senior Safety Officer	\$70,358
John Daly, Senior Program Analyst - GIS	\$70,272
Kim Myers, Secretarial Asst. - Land Mgmt.	\$70,272
Stella Michaels, Secretarial Asst. - Water District	\$70,272
Linda Marzano, Secretarial Asst.- Bldg. and Zoning	\$68,133
Tracy Kolsin, Assistant Director Youth Programs	\$67,260
Rich Lalomia, Budget Assistant	\$66,300
Robert Welch, Deputy Superintendent - Highway	\$66,245
Harry Miller, Waterways Maint. Mechanic III - Trustees	\$61,550
Claire Mason, Sr. Court Clerk - Justice Court	\$60,000
Valerie Fishburne, Confidential Secretary - Highway	\$59,011
Joan Andrews, Sr. Admin. Asst. - Town Police	\$59,000
Adlin Auffant, Sr. Admin. Asst. - Comm. Preservation	\$58,000
Debra Keller, Website Manager - CRC	\$58,000
Claire Watts, Paralegal Assistant - Town Attorney	\$56,500
Mary Fetzko, Senior Admin. Asst. - General Services	\$56,500
Karen Suskevich, Senior Admin. Asst. - Building Maintenance	\$56,500
Kandice Cowell, Confidential Secretary - ZBA	\$56,421
Candace Brambley, Deputy Town Clerk (Third)	\$56,100

Edward Thompson- Environmental Facilities Manager - Municipal Works	\$56,100
Anita Hertell, Confidential Secretary - Tax Receiver	\$56,000
Robert Merrihew, Confidential Secretary - Town Clerk	\$55,080
Jamie Cunningham, Legislative Aide - Town Council	\$54,500
Allison Mancuso, Contracts Technician - Comptroller	\$53,000
Dolores Miner, Sr. Administrative Assistant – Environment	\$53,000
Marie-Claude Baronnie, Community Service Aide - Senior Srvc.	\$52,705
Marjorie Reilly, Secretarial Assistant – Building and Zoning	\$52,332
Tanya Dawson, Legislative Secretary – Trustees	\$52,020
John MacDonald, Purchasing Agent	\$52,020
Christina Chambers, Admin. Asst.- Invs. & Enforcement	\$52,000
Jennifer Gaudiello, Employee Relations Technician	\$51,000
Patricia Boudreau-Sullivan, Confidential Secretary - Planning	\$51,000
KeriAnne O'Connor, Confidential Secretary - Supervisor	\$51,000
Ryan Horn, Citizen Advocate - CRC	\$49,551
Juan Becerra, Administrative Aide - Engineering	\$48,960
Donna Bullock, Court Clerk - Justice Court	\$46,000
Frank Zappone, Deputy Town Supervisor	\$25,000

**Financial Impact:**

As provided by the 2015 Final Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-54						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-55**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**Set Employee Salaries for Appointed Boards**

WHEREAS the Town of Southampton Final Adopted Budget includes salaries for employees appointed to certain boards; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the salaries of employees appointed to the following boards effective January 1, 2015 through December 31, 2015:

**Planning Board:**

Chair \$15,000  
 Vice-Chair \$12,000  
 Members (4) \$11,000



## Zoning Board of Appeals:

Chair \$12,500  
 Vice-Chair \$11,000  
 Members (4) \$10,000

## Conservation Board:

Chair \$ 6,500  
 Vice Chair \$ 5,500  
 Members (5) \$ 5,000

## Design Review Board (ARB):

Chair \$ 5,000  
 Members (4) \$ 4,000

## Licensing Review Board:

Chair: \$ 400 per diem  
 Members (4) \$ 300 per diem

## Landmarks and Historic Districts Board:

Chair: \$ 125 per diem  
 Members (8) \$ 100 per diem

## Board of Assessment Review:

Chair: \$ 1,000 per diem  
 Members (4) \$ 650 per diem

**Financial Impact:**

As provided in the 2015 Final Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-55						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-56**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**Additional Vacation Carry Over 2014-2015**

WHEREAS, Town Board Resolution No. 2014-1357 authorized CSEA employees to carry over vacation days from 2014 to 2015 and;

WHEREAS, on November 26, 2014 Town employees were released 3 hours early and;

WHEREAS, Town Board Resolution No. 2014-1365 amended Article 7 Section 1 (c) of the CSEA agreement to add December 26, 2014 as a holiday and;

WHEREAS, due to the above referenced circumstances, certain employees' carry over accruals must be adjusted; now therefore be it

RESOLVED, that CSEA employees are permitted to carry over up to eleven (11) hours above the approved hours in Resolution No. 2014-1357, inclusive of employees not listed on said resolution and; be it further

RESOLVED, that the Southampton Town Board authorizes and directs the Human Resources Department to make any and all modifications necessary to reflect each CSEA employee's carry over accrual totals due to the November 26 and December 26, 2014 schedule changes not to exceed an additional eleven (11) hours.

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-56						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-57

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

#### Police Officers Continue Service 20 Years

WHEREAS, Subdivision m of section 384-d of the New York State Retirement and Social Security Law, as added by chapter 1117 of the laws of 1971, and amended to read as follows, "m. Notwithstanding any inconsistent provision of law, if the town board of the Town of Southampton elects to make the benefits of this section available to the members of its police department, each member of such department shall be separated from service upon completion of twenty years of service, provided, however, that the town board may permit a member to continue in service on an annual basis after the completion of twenty years of service, but in no event shall such annual service be continued after a member has attained age fifty-five, except however, that members of such department who hold the rank of sergeant or higher within such department may be permitted by the town board to remain in service until the member has attained age sixty; and

WHEREAS, the Town Board adopted Resolution 1199 on September 9, 2003, which adopted amended provision of Section 384-d(m) pursuant to Chapter 132 of the Laws of 2003; be it

RESOLVED, the Town Board hereby permits the following Southampton Town Police Officers who have completed twenty years of service to continue in service with the Town for the 2015 calendar year:

Robert Pearce                      Chief  
 Lawrence Schurek, Jr.            Captain

Michael Zarro	Lieutenant
Todd Bennett	Sergeant
John Boden	Sergeant
Andrew Ficurilli	Sergeant
Herbert Johnson	Sergeant
Michael Joyce	Sergeant

**Financial Impact:**

None, as budgeted in the 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-57						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended						
.. Defeated	Bradley Bender	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	Bridget Fleming	..	..	..	..	
.. Failed To Move	Stan Glinka	..	..	..	..	

**Town Board Resolution 2015-58**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**PBA Officers Continue Service 20 Years**

WHEREAS, Subdivision m of section 384-d of the New York State Retirement and Social Security Law, as added by chapter 1117 of the laws of 1971, and amended to read as follows, "m. Notwithstanding any inconsistent provision of law, if the town board of the Town of Southampton elects to make the benefits of this section available to the members of its police department, each member of such department shall be separated from service upon completion of twenty years of service, provided, however, that the town board may permit a member to continue in service on an annual basis after the completion of twenty years of service, but in no event shall such annual service be continued after a member has attained age fifty-five, except however, that members of such department who hold the rank of sergeant or higher within such department may be permitted by the town board to remain in service until the member has attained age sixty; and

WHEREAS, the Town Board adopted Resolution 1199 on September 9, 2003, which adopted amended provision of Section 384-d(m) pursuant to Chapter 132 of the Laws of 2003; and

WHEREAS, the Town Board adopted Resolution 1010 on September 23, 2014, which ratified a Stipulation of Settlement with the Southampton Town Patrolman's Benevolent Association in anticipation of potential legislation amending Section 384-d(m) of the NYS Retirement and Social Security Law; be it

RESOLVED, the Town Board hereby permits the following Southampton Town Police Officers who have completed twenty years of service to continue in service with the Town for the 2015 calendar year:

Kevin Gwinn	Detective
Charles Sharkey	Detective
Robert Stabile, Jr	Detective

James Mazio	Detective
Michael Smith	Detective
Patrick Aube	Detective
Steven Frankenbach	Police Officer 4
Robert Brown	Police Officer 4
Thomas Gorman	Police Officer 4
Theresa Tedesco	Police Officer 4
Eric Plum	Police Officer 4

**Financial Impact:**

None, as budgeted in the 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-58						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**IV. Closing**